



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee Meeting **Annotated Agenda – revised March 2, 2007** **Wednesday March 7, 2007**

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

Note: the meeting materials can be found at <http://www.catsmpo.com/min-cmaq.htm>

- 1.0 Call to Order and Introductions** 1:00 p.m.
Patricia Berry, Committee Chair

- 2.0 Agenda Changes and Announcements**

- 3.0 FY 2008 CMAQ Program**
 - 3.1 FY 2008 Proposal Summary
 - 3.2 FY 2008 Program MarkACTION REQUESTED: Informational

- 4.0 FY 2007 CMAQ Program**
 - 4.1 FY 2007 Programming Correction
The Rolling Meadows-Plum Grove Rd from Bryant Ave to Kirchoff Rd (TIP ID 03-06-0034) bicycle facilities project was approved without the inclusion of construction funding in the amount of \$123,800 (\$99,100 federal) in FY2010.
ACTION REQUESTED: Approval

- 5.0 Project Follow-Up and Program Management**
 - 5.1 FY 2006 Project Follow-Up
 - 5.2 Status of FY 2007 Projects
 - 5.3 Obligation StatusACTION REQUESTED: Informational

- 6.0 Project Changes**
 - 6.1 Metra – 103rd and 115th St Station Parking - RID Beverly Branch (TIP ID 18-05-0564)
The sponsor is requesting a scope change.
 - 6.2 Des Plaines – Mount Prospect Rd & Wolf Rd Sidewalks (TIP ID 03-06-0033)

The sponsor is requesting to advance \$160,000 in construction funding from FY 2008 to 2007.

6.3 Deerfield – Deerfield Rd Sidewalks (TIP ID 10-06-0003)

The sponsor is requesting a scope change to a bicycle path and a cost increase.

6.4 North Aurora – Ruby Bikeway (TIP ID 09-05-0005)

The sponsor is requesting a scope change to use a different alignment.

6.5 Wheaton Park District – Union Pacific Pedestrian Overpass (TIP ID 08-95-0049)

The sponsor is requesting a cost increase of \$75,000 federal to cover increases in construction engineering.

6.6 CTA – Express Bus Service for #79 79th St, #22 Clark St, #9 Ashland (TIP ID 16-04-0004)

The sponsor is requesting a scope change to remove the #79 and #22 routes from the project.

6.7 CTA – #80 Irving Park and #55 Garfield Express Bus Service (TIP ID 16-02-0010)

The sponsor is requesting a cost increase in the amount of \$71,518 federal.

6.8 Round Lake – Long Lake Commuter Station Parking Lot – MND (TIP ID 10-06-0008)

The sponsor is requesting a change in scope to reduce the number of spaces built and to use the remainder of ROW funds for construction of the lot.

6.9 CDOT – Grand/State Station on Red Line (TIP ID 01-95-0060)

The sponsor is requesting a cost increase/transfer from a completed project.

6.10 Lake County DOT – Washington St from Teske Blv to Sheridan Rd (TIP ID 10-05-0006)

The sponsor is requesting a cost increase.

6.11 Illinois Tollway – I-294/Tri-State Tollway Construction Commute Alternatives (TIP ID 13-06-0010)

The sponsor is requesting a sponsor change.

ACTION REQUESTED: As indicated in attached memorandum

6.12 Various Projects

Two sponsors in addition to Des Plaines have requested that funding be advanced from future fiscal years to the current fiscal year. Owing to the amounts and timing of these changes, they were approved administratively.

ACTION REQUESTED: Informational

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Next Meeting

The next meeting is expected to be on call, no later than mid-June.

10.0 Adjournment

CMAQ Project Selection Committee Members:

___ Patricia Berry, Chair
___ Martin Buehler
___ Luann Hamilton
___ Les Nunes
___ Mark Pitstick
___ Mike Rogers
___ Jeff Schielke